



LAKESHORE CLUB OF POLK COUNTY HOMEOWNERS ASSOCIATION
2ND AND FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING

VOTING ON ELECTION OF DIRECTORS: All votes will be by written BALLOT or by PROXY. Only recorded deeded homeowners or appointed proxyholders are eligible to vote. All eligible voters must adhere to the following procedures:

1. The enclosed ballot lists all those eligible unit owners who are candidates for the board and who provided proper notice to the association.
2. Enclosed you will also find individual information sheets provided by the candidates. Please be advised that the association is not allowed by statute to edit, alter, or otherwise modify the content of the information sheets, and has no liability for the content of the information sheets.
3. Mark your choice in the space provided; vote for **no more than five (5) candidates**. Any ballots with votes of more than five candidates will be invalid. Do not make any other marks on your ballot other than your 5 choices (or less).
4. Place the ballot inside the **GREEN "BALLOT ENVELOPE"** and seal the envelope. Do not mark anything on the green envelope.
5. Place the smaller **GREEN "BALLOT ENVELOPE"** in the larger self-addressed white envelope and seal the larger envelope. In the space provided on the exterior of the envelope, indicate your NAME, UNIT #, and SIGNATURE. **If the authorized voter fails to sign the envelope, the ballot will not be counted.** The completed ballot must be mailed to the association or hand delivered to the office before the meeting commences on **December 13, 2022, at 11:00 a.m.**
6. Any member who owns more than one unit must execute a separate ballot for each vote and must place each ballot in a separate **GREEN "BALLOT ENVELOPE"** and in a separate **"WHITE ENVELOPE" with a correct unit number and signature**. In no event shall more than one (1) vote be cast with respect to any lot.
7. If you are voting by PROXY send your signed Proxy, and the **WHITE RETURN ENVELOPE** with your signature and Unit # on it to the person voting for you. They must submit with Ballot in GREEN ENVELOPE and signed Proxy outside the green envelope in the **WHITE RETURN ENVELOPE**.

DATED AND MAILED: November 14, 2022

(not less than 14 days, nor more than 30 days prior to date of the meeting)

LAKESHORE CLUB OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

By:

A handwritten signature in black ink, appearing to read "Sandra I. Cruz".

Sandra I. Cruz
Community Association Manager
Lakeshore Club of Polk County



LAKESHORE CLUB OF POLK COUNTY HOMEOWNERS ASSOCIATION
2ND AND FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING

To: All Members:

NOTICE is hereby given that the annual meeting of the members of Lakeshore Club Homeowners Association will be held and a vote on the election of Directors will take place at such meeting. The meeting shall be held at the following date, time, and place:

DATE: December 13, 2022

HOURL: 11:00 A.M.

PLACE: Lakeshore Club Town Center Auditorium

- AGENDA:**
- A. Roll Call and Determination of Quorum
 - B. Proof of Notice of Meeting
 - C. Adoption of Minutes of Previous Meeting
 - D. Reports of Officers
 - E. Reports of Committees
 - F. Election of Directors
 - G. Unfinished Business
 - H. Recess for counting
 - I. Election Results
 - J. Adjournment